2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010512

Entity Name: SHREE SAI GROUP, LLC

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2582 GLASBERN CIRCLE W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2582 GLASBERN CIRCLE W. MELBOURNE, FL 32904

FEI Number: 20-8332819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOILEAU, JOHN L
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 US

KALPESH DAVDA
2582 GLASBERN CIRCLE
W MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KALPESH DAVDA 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 DAVDA, NARESH M

 Address:
 2582 GLASBERN CIRCLE

 City-St-Zip:
 W. MELBOURNE, FL 32904

Title: MGRM () Delete
Name: DAVDA, KALPESH M
Address: 2582 GLASBERN CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Address: 2582 GLASBERN CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

Title: MGRM (X) Change () Addition

Name: DAVDA, KALPESH M
Address: 3263 CHICA CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KALPESH DAVDA PRES 07/09/2008